

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000016240

FILED
Nov 25, 2011
Secretary of State

Entity Name: NEXPRO INTERNATIONAL LLC

Current Principal Place of Business:

1460 M-NW 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1460 M-NW 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 75-3086065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTANIELLO, DELFINO A SR.
1460 M-NW 107TH AVENUE
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DELFINO SANTANIELLO

11/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEW CONSULTING LIMITED
Address: 1390 BRICKELL AVE. SUITE 200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DELFINO SANTANIELLO

SR.

11/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date